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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**
3 Regular Meeting of the Gaming Board of Directors
4 Odawa Casino Resort
5 Petoskey, MI 49770
6 February 20, 2009
7 **Open Session**
8

9 Meeting called to order at 10:31 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Catherine Portman, Gaming Board Executive Office Manager

20 Cheryl Graham, Advertising Manager
21

22
23 Motion made by Vice Chairperson Pierzynowski and supported by Director
24 Keway to adopt the agenda for 02.20.09 with addition. Vote 5 yes. 0 no.
25 0 abstained. 0 absent. Motion carried.
26

27 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
28 approve the Open Meeting Minutes of 02.06.09 Vote 5 yes. 0 no. 0 abstained.
29 0 absent. Motion carried.
30

31 Public comment opens at 10:33 a.m. .

32 Public comment closes at 10:33 a.m.
33

34 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
35 ratify phone poll dated 02.09.09 to approve Slot Policy – all. Vote 5 yes. 0 no.
36 0 abstained. 0 absent. Motion carried.
37

38 Motion made by Director Keway and supported by Vice Chairperson
39 Pierzynowski to go into executive session for proprietary information at
40 11:17 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.
41

42 Recess at 12:38 p.m.

43 Resume at 12:52 p.m.
44

45 Treasurer/Secretary Patton leaves at 1:42 p.m.
46
47

1 Motion made by Director Keway and supported by Vice Chairperson
2 Pierzynowski to return to open session at 1:59 p.m. Vote 4 yes. 0 no.
3 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

4
5 Motion made by Director Keway and supported by Chairperson Mc Fall to accept
6 the General Manager's verbal and written report for 02.20.09 as presented by
7 General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 1 absent
8 (Treasurer/Secretary Patton). Motion carried.

9
10 Motion made by Director Keway and supported by Vice Chairperson
11 Pierzynowski to attend the George Joseph Game Protection Seminar sponsored
12 by the Odawa Casino Resort on February 25, 2009. Vote 4 yes. 0 no.
13 0 abstained. 1 absent (Treasurer/Secretary Patton), Motion carried.

14
15 Motion made by Vice Chairperson Pierzynowski and supported by Director
16 Kiogima to attend MIGCN on May 4th & 5th 2009. Vote 4 yes. 0 no. 0 abstained.
17 1 absent (Treasurer/Secretary Patton), Motion carried.

18
19 Motion made by Director Keway and supported by Vice Chairperson
20 Pierzynowski to adjourn at 2:32 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent
21 (Treasurer/Secretary Patton),

22
23 A joint work session with Regulatory and Tribal Council on February 21, 2009.

24 A regular meeting on March 6, 2009 at 10:30 a.m.

25 A work session on March 6, 2009 at 4:30 p.m.

26 A work session with Regulatory on March 7, 2009 at 10:00 a.m.

27 A regular meeting on March 20, 2009 at 10:30 a.m.

28 A work session on March 20, 2009 at 4:30 p.m.

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31 These minutes have been read and approved as written:

32
33 _____ March 6, 2009
34 Sheran Patton, Treasurer/Secretary

35
36 _____ March 6, 2009
37 Carol Mc Fall, Chairperson